

**CLICO CREDIT UNION
CO-OPERATIVE SOCIETY LIMITED**



**ANNUAL GENERAL MEETING
RESOLUTIONS**

Dividend

Be it resolved

- That a dividend at the rate of 5.5% be declared for the year 2019 and that such sums are credited to the Members' accounts as requested by them.
- That if a member is delinquent at the time of dividend payment his/her entire dividend be placed on his/her loan account.

Appointment of Auditors

Be it resolved

- That the firm of PKF Chartered Accountants and Business Advisors (Trinidad) be retained as external Auditors of the Society for the year ending 31st December 2020.

Borrowing Power

Be it resolved

- That the Maximum Liability of the Credit Union, in respect of loans, be maintained at Fifty-Five Million dollars (\$55 million) in accordance with the Regulations of the Co-operative Society Limited and the Bye Laws of the Credit Union.